



## State of Utah

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

## Department of Environmental Quality

William J. Sinclair  
*Acting Executive Director*

DIVISION OF SOLID AND  
HAZARDOUS WASTE  
Dennis R. Downs  
*Director*

**A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for March 12, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC. One or more members of the Board may participate telephonically.**

### **TENTATIVE AGENDA**

- I. Call to Order
- II. Approval of Meeting Minutes for the February 12, 2009, Board Meeting (**Board Action Item**)
- III. Election of Board Chairman and Vice-Chairman (**Board Action Item**)
- IV. Underground Storage Tanks Update
- V. **Commercial/Federal Facilities Section**
  - A. EnergySolutions LLC request for a site-specific treatment variance for mixed waste requiring treatment with PCBs as an Underlying Hazardous Constituent (UHC) (Information Item)
  - B. EnergySolutions LLC request for a site-specific treatment variance for waste codes D009 and U151 (High Mercury – Subcategory Inorganic) (**Board Action Item**)
  - C. Clean Harbors Grassy Mountain, LLC request for a site-specific treatment variance for waste codes D009 (**Board Action Item**)
- VI. **Solid Waste Section**
  - A. Approval to proceed with rulemaking and 30-day public comment period for proposed solid waste rule changes, Rule R315-315 (**Board Action Item**)
- VII. **Chemical Demilitarization**
  - A. TOCDF Update
  - B. Stipulation and Consent Order between the Board and Dugway Proving Ground (**Board Action Item**)
- VIII. **Other Business**
  - A. Legislative Update
  - B. Budget Update
  - C. The next Board meeting will be held on April 9, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality,, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101) SLC.
- IX. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

**Please Note:** The Agenda has also been posted on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html>. This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide.

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